



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PARKS, COMMUNITY & CUSTOMER SERVICES

Voting Members:

Ann H. Kobayashi, Chair
Ikaika Anderson, Vice Chair
Ron Menor
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
TUESDAY, JULY 24, 2018
9:00 A.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 9:00 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3826 your name, phone number and the agenda item;
- c. By calling 768-3813.
- d. By filling out a registration form in person; or

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3826 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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MATERIALS AVAILABLE FOR INSPECTION

Meeting materials ("board packet" §92-7.5, HRS) are available for public inspection at the Council Information and Records Section's service window at Room 202 in Honolulu Hale (530 S. King St.).

Accommodations are available upon request to persons with disabilities, please call 768-3816 or send an email to vchung@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulucitycouncil.tv/>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF JUNE 26, 2018

FOR ACTION

1. **RESOLUTION 18-146 – GIFT FROM SHINNYO-EN HAWAII.** Accepting the gift of cash in the amount of \$14,136 from Shinnyo-En Hawaii. (Transmitted by Communication D-441)
2. **RESOLUTION 18-155 – BANYAN TREE AT 965 PROSPECT STREET.** Resolving that the Department of Facility Maintenance continues to work cooperatively to address concerns of all parties involved.
3. **BILL 39 (2018), CD1 – DEPARTMENT OF CUSTOMER SERVICES.** Updating Chapter 2, Article 21, Revised Ordinances of Honolulu 1990 relating to the "Municipal Reference and Records Center. (Bill passed second reading on 7/11/18.)
4. **BILL 54 (2018) – AGE-FRIENDLY HONOLULU.** Establishing an age-friendly City program within the City and County of Honolulu. (Transmitted by Communication D-448) (Bill passed first reading on 7/11/18.)

PROPOSED CD1 TO BILL 54 (2018) (Submitted by Councilmember Kobayashi) – The CD1 (OCS2018-0686/7/13/2018 4:04 PM) makes the following amendments:

- A. Specifies Chapter 2, Revised Ordinances of Honolulu 1990, as the chapter to which the new article will be added and makes conforming amendments throughout the bill.
- B. Amends the definition of "action plan" in proposed ROH Section 2-____.1 to include future revisions or updates to the plan published in June 2015 and amends the definition of "directors" to ensure that the term includes those department heads whose title is something other than "director" (e.g. the Chief of Police, the Corporation Counsel and the Chief Engineer of the Department of Facility Maintenance).
- C. Adds a definition for "age-friendly city" to proposed ROH Section 2-____.1 to read as follows:

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"Age-friendly city" means an inclusive and accessible urban or suburban environment that encourages active and healthy aging, as elaborated in the action plan.

- D. Consolidates material regarding the purpose of the age-friendly city program in proposed ROH Section 2-____.2(b) and provides additional information on the historical antecedents of the program.
- E. Adds the term "evaluation" to the aspects of programs, services, facilities, and projects to be guided by the age-friendly city concept, and into which age-friendly city features will be incorporated, in proposed ROH Sections 2-____.2(b) and 2-____.3(a).
- F. Substitutes the phrase "with the age-friendly city concept and with the age-friendly city goals and strategies as elaborated in the action plan" for "with age-friendly policies and principles" in proposed ROH Section 2-____.3(c).
- G. Deletes proposed ROH Section 2-____.3(d) and moves its contents into a new proposed ROH Section 2-____.3(b)(3).
- H. Clarifies in proposed ROH Section 2-____.4 that annual reports will be made "[f]or each fiscal year commencing subsequent to the enactment of this ordinance" regarding each department's compliance with the age-friendly city program during the prior fiscal year and makes conforming amendments throughout the section.
- I. Deletes SECTION 3 of the bill, moves its contents to a new proposed ROH Section 2-____.3(d), and amends it to read as follows:

Within six months of the enactment of this ordinance, the directors shall establish and begin to apply to the activities of their departments age-friendly checklists, administrative procedures, and metrics as set forth in subsection (b) of this section. Where age-friendly checklists, administrative procedures, and metrics are already in use, they shall be updated within this period.

- J. Deletes SECTION 4 of the bill, moves its contents to a new proposed ROH Section 2-____.3(e), and amends it to read as follows:

Within one year of the enactment of this ordinance, the directors shall review existing ordinances, codes, subdivision standards, rules, policies, plans, and design guidelines, assess their consistency with the age-friendly city concept

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and with the age-friendly city goals and strategies as elaborated in the action plan, and initiate any updates needed to achieve compliance with subsection (c) of this section.

- K. Renumbers SECTION 5 of the bill to reflect the deletion of SECTIONS 3 and 4.
- L. Makes miscellaneous technical and nonsubstantive amendments.

FOR DISCUSSION:

- 5. **UPDATE ON THE ALA MOANA MASTER PLAN**
- 6. **UPDATE ON THE ENFORCEMENT OF RULES AND REGULATIONS AT CITY PARKS**
- 7. **COMMERCIAL PERMITS FOR KITE-BOARD AND WINDSURFING INSTRUCTION AT CITY BEACH PARKS**

ANN H. KOBAYASHI, Chair
Committee on Parks, Community and
Customer Services